

**Rochelle Park Board of Education
Executive/Work Session - 7:00 P.M.
Regular Meeting-7:30 P.M.
December 14, 2017**

- I. Call to Order**
- II. Roll Call**

Board Member	Present	Absent
Mrs. Maria Lauerman, Vice President		
Mrs. Shirley Abraham		
Mr. Sam Allos		
Mrs. Teresa Judge Cravello		
Mrs. Geraldine Minichetti		
Mr. Matt Trawinski		
Mrs. Dimitria Leakas, President		

Others present:

- Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools
- Mr. Brian Cannici, Principal
- Mr. Joseph DeGrazio, Building & Grounds Supervisor
- Mrs. Ellen Kobylarz, Board Secretary

III. Executive Session Announcement (if needed) The Board will reconvene in Public Session at approximately 7:30 P.M.

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) will convene in Executive Session to discuss confidential matters which include:

Personnel and Litigious Matters

NOW HEREFOR BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter(s).

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was...

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

Motion by _____, seconded by _____, to open Executive Session at _____ P.M.

Roll Call

ML SA SA TC GM MT DL

Motion by _____, seconded by _____, to close the Executive Session and enter the Work Session at _____ P.M.

Roll Call

ML SA SA TC GM MT DL

IV. Work Session

Board Member discussion session.

Motion by _____, seconded by _____, to enter the regular meeting agenda ____P.M.

Roll Call

ML SA SA TC GM MT DL

V. Flag Salute

VI. Open Public Meetings Act, Chapter 231,P.L.1975 Announcement-by Board President

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that”
“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Notices announcing the date, time and place for this Regular Meeting were sent to all concerned individuals, associations and sent to the, The Record and The Our Town, in accordance with Chapter 231,P.L.1975”

VII. Report of the District Auditors

VIII. Superintendent’s Report

IX. Principal’s Report

- PTO

X. Building & Grounds Supervisor Report

XI. Reports – Board Committee Reports

2017 School Year

Committees	Chairperson	Co-Chairperson
Buildings & Grounds	Shirley Abraham	Sam Allos, Geraldine Minichetti
Business, Finance, and Transportation	Dimitria Leakas	Sam Allos, Geraldine Minichetti
Curriculum, Instruction, and Assessment	Maria Lauerman	Shirley Abraham, Dimitria Leakas
Legislative and Policy	Teresa Judge Cravello	Shirley Abraham Geraldine Minichetti
Personnel/Negotiations/ Staff Relations	Sam Allos	Maria Lauerman, Matt Trawinski
Special Education	Geraldine Minichetti	Shirley Abraham, Teresa Judge Cravello
Technology	Matt Trawinski	Maria Lauerman, Dimitria Leakas

Board Liaison Assignments:

NJSBA/ BCSBA -Teresa Judge Cravello

Joint Boards- Dimitria Leakas

Municipality- Sam Allos

Community- Matt Trawinski

XII. Open Public Forum (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed in this agenda or on any other questions, comments, or concerns that may be in respect to the operation of their schools. The Board requests that individuals sign the speakers’ list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals).The public is reminded that their remarks are being recorded.

The Board wishes to remind all attendees at its meetings that while it subscribes without reservation to the principle of keeping the community completely informed, it cannot respond to or discuss personnel matters. If a matter concerning a district staff member is of interest or concern to a resident, the matter should be referred to the Building Principal, Superintendent of Schools, or the Board of Education, either by telephone, letter, or email.

Each speaker’s statement will be limited to five (5) minutes in duration. The Public Forum will be limited to one (1) hour in duration.

Motion by _____, seconded by _____, to open public comment at ____ P.M.
Roll Call

ML SA SA TC GM MT DL

Motion by _____, second by _____, to close public comment at ____ P.M.
Roll Call

ML SA SA TC GM MT DL

XIII.Items for Board Action-Resolutions

Note: Resolutions marked with an asterisk are as a result of Executive Session Discussion.

**ROCHELLE PARK BOARD OF EDUCATION RESOLUTION
IN RECOGNITION AND APPRECIATION FOR
Shirley Abraham**

WHEREAS, Shirley Abraham has served as a Board Trustee with the Rochelle Park Board of Education January 2014 through December 2017. During this time she has committed herself and served to the operation of the Rochelle Park Board of Education and for the well-being of the Children of Rochelle Park - Midland School #1; and

WHEREAS, her personal commitment to a quality education, her valued participation in establishing effective policies, and her readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system; and

WHEREAS, the Members of the Board of Education and the community appreciates and hereby recognizes her commitment to the Rochelle Park Board of Education; Rochelle Park - Midland School #1 and to the children of the community; and

NOW THEREFORE BE IT RESOLVED, that the Rochelle Park Board of Education, on behalf of your

colleagues, our teachers and our students, acknowledges the efforts of Shirley Abraham as Board Trustee of the Rochelle Park Board of Education; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Shirley Abraham’s recognition shall be so noted in the minutes and become a part of the permanent record of the district; and

BE IT FINALLY RESOLVED, that the Rochelle Park Board of Education wishes Shirley Abraham every success during the coming years.

Motion by _____, second by _____,
Roll Call

ML SA SA TC GM MT DL

**ROCHELLE PARK BOARD OF EDUCATION RESOLUTION
IN RECOGNITION AND APPRECIATION FOR
Sam Allos**

WHEREAS, Sam Allos has served as a Board Trustee with the Rochelle Park Board of Education April 2008 through December 2017. During this time he has committed himself and served to the operation of the Rochelle Park Board of Education and for the well-being of the Children of Rochelle Park - Midland School #1; and

WHEREAS, his personal commitment to a quality education, his valued participation in establishing effective policies, and his readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system; and

WHEREAS, the Members of the Board of Education and the community appreciates and hereby recognizes his commitment to the Rochelle Park Board of Education; Rochelle Park - Midland School #1 and to the children of the community; and

NOW THEREFORE BE IT RESOLVED, that the Rochelle Park Board of Education, on behalf of your colleagues, our teachers and our students, acknowledges the efforts of Sam Allos as Board Trustee of the Rochelle Park Board of Education; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Sam Allos’s recognition shall be so noted in the minutes and become a part of the permanent record of the district; and

BE IT FINALLY RESOLVED, that the Rochelle Park Board of Education wishes Sam Allos every success during the coming years.

Motion by _____, second by _____,
Roll Call

ML SA SA TC GM MT DL

**ROCHELLE PARK BOARD OF EDUCATION RESOLUTION
IN RECOGNITION AND APPRECIATION FOR
Arlene Ciliento Buyck**

WHEREAS, Arlene Ciliento Buyck has served as a Board Trustee with the Rochelle Park Board of Education January 2013 through October 2017. During this time she has committed herself and served to the operation of the Rochelle Park Board of Education and for the well-being of the Children of Rochelle Park - Midland School #1; and

WHEREAS, her personal commitment to a quality education, her valued participation in establishing effective policies, and her readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system; and

WHEREAS, the Members of the Board of Education and the community appreciates and hereby recognizes her commitment to the Rochelle Park Board of Education; Rochelle Park - Midland School #1 and to the children of the community; and

NOW THEREFORE BE IT RESOLVED, that the Rochelle Park Board of Education, on behalf of your colleagues, our teachers and our students, acknowledges the efforts of Arlene Ciliento Buyck as Board Trustee of the Rochelle Park Board of Education; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Arlene Ciliento Buyck's recognition shall be so noted in the minutes and become a part of the permanent record of the district; and

BE IT FINALLY RESOLVED, that the Rochelle Park Board of Education wishes Arlene Ciliento Buyck every success during the coming years.

Motion by _____, second by _____,
Roll Call

ML SA SA TC GM MT DL

**ROCHELLE PARK BOARD OF EDUCATION RESOLUTION
IN RECOGNITION AND APPRECIATION FOR
Maria Lauerman**

WHEREAS, Maria Lauerman has served as a Board Trustee with the Rochelle Park Board of Education May 2013 through December 2017. During this time she has committed herself and served to the operation of the Rochelle Park Board of Education and for the well-being of the Children of Rochelle Park - Midland School #1; and

WHEREAS, her personal commitment to a quality education, her valued participation in establishing effective policies, and her readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system; and

WHEREAS, the Members of the Board of Education and the community appreciates and hereby recognizes her commitment to the Rochelle Park Board of Education; Rochelle Park - Midland School #1 and to the children of the community; and

NOW THEREFORE BE IT RESOLVED, that the Rochelle Park Board of Education, on behalf of your colleagues, our teachers and our students, acknowledges the efforts of Maria Lauerman as Board Trustee of the Rochelle Park Board of Education; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Maria Lauerman’s recognition shall be so noted in the minutes and become a part of the permanent record of the district; and

BE IT FINALLY RESOLVED, that the Rochelle Park Board of Education wishes Maria Lauerman every success during the coming years.

Motion by _____, second by _____,
Roll Call

ML SA SA TC GM MT DL

ROUTINE MATTERS RESOLUTIONS R1-R6
POLICY #0168- APPROVALS OF BOARD MINUTES

R1. RESOLVED: that the Rochelle Park Board of Education approves the minutes of the following meetings:

- November 1, 2017 Special & Executive Meetings
- November 13, 2017 Special & Executive Meetings

Motion by _____, second by _____,
Roll Call

ML SA SA TC GM MT DL

POLICY#5200 ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of November 2017 as listed:

<u>Enrollment</u>	<u>Left</u>	<u>Entered</u>
Midland School 480		1-Kndg
Hackensack H.S. 136		2-6th Graders
Academies/Tech. Schools 17		
Totals 633		

<u>Pupil Attendance</u>	<u>Teacher Attendance</u>
Possible Days 8596	Possible Days 972
Days Present 8175.5	Days Present 956
Days Absent 420.5	Days Absent 16
% Present 95.1%	% Present 98.3%
% Absent 4.9%	% Absent 1.7%

Motion by _____, second by _____,

Roll Call

ML SA SA TC GM MT DL

POLICY #8420 EMERGENCY & CRISIS SITUATIONS

R3. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of November 2017 for the Rochelle Park School District.

**Fire Drill November 29, 2017
Security Drill November 2, 2017 and November 13, 2017**

Motion by _____, second by _____,
Roll Call

ML SA SA TC GM MT DL

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for November 2017 on behalf of the Rochelle Park School District.

November 2011
Reported Cases: 1
Number of Cases open: 0
Number of Cases closed: 1
Number of Incidents determined to be HIB: 1

Motion by _____, second by _____,
Roll Call

ML SA SA TC GM MT DL

POLICY #0134 - BOARD SELF-EVALUATION

R5. RESOLVED: that the Board of Education has compiled and discussed the Board's Self-Evaluation and has completed all requirements of Policy #0134.

Motion by _____seconded by _____
Roll Call

ML SA SA TC GM MT DL

POLICY #0130 BYLAWS & POLICIES

R6. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the second reading and adoption of the following Policies and Regulations:

- Policies**
7102 Site Selection and Acquisition
2700 Services to Nonpublic School Students
7100 Long-Range Facilities Planning
7101 Educational Adequacy of Capital Projects
7130 School Closing

7300 Disposition of Property
9235.1 Use of Teleconferencing

Regulations

R7102 Site Selection and Acquisition
R7100 Long-Range Facilities Planning
R7101 Educational Adequacy of Capital Projects
R7300.4 Disposition of Federal Property
R7300.3 Disposition of Personal Property
R7300.2 Disposition of Land

Motion by _____seconded by _____

Roll Call

ML SA SA TC GM MT DL

PERSONNEL RESOLUTIONS P1-P11

POLICY #3240 – PROFESSIONAL DEVELOPMENT

***P1. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:

Mrs. Barriento to attend “BELS makerspace” in Elmwood Park on January 8, 2018 at no cost to the district for registration.

Ms. Mallon, Mrs. Barriento and Mrs. Jacobus to attend “Google 2 Bootcamp” on January 19, 2018 at a cost of \$185.00 per registration.

Mrs. Leccese and Mrs. Raimondi to attend “Google and the Student Centered Math Classroom” on February 27, 2017 (this is a previously approved workshop where there is a change of date requested by the presenter)

Ms. Nam to attend “It’s okay to Talk about Mental illness” on December 15, 2017 in Wayne at no cost to the district for registration.

Ms. Barbieri and Mrs. Durkin to attend “Handle w/ Care: Verbal De-Escalation” on December 11, 2017 at no cost to the district for registration.

Motion by _____seconded by _____

Roll Call

ML SA SA TC GM MT DL

POLICY# 3125 EMPLOYMENT OF TEACHING STAFF MEMBERS

P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoint the following personnel to the listed extra-curricular positions for the 2017-2018 school year. Stipends in accordance with the 2017-2018 master contract.

- Mrs. Barriento Assistant Softball Coach \$1,112.00**
- Mrs. Weiner- Chorus/Director school play \$645.00**
- Mrs. O’Brien- Musical Play Scene Designer \$556.00**
- Mrs. Calderone- Gymnastic Coach shared stipend \$1,521.00**
- Mrs. Lisa Fletcher- Piano Accompanist school play no more than 10 hours**

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY#4111- HIRING CERTIFIED PERSONNEL

P3. RESOLVED, Upon the recommendation of the Superintendent that the Board of Education extend the appointment of Josephine Hong to the position of Leave Replacement Teacher (no benefits) until February 28, 2018 on BA+30 Step 1 at a pro-rated salary of \$54,388.00.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

P4. RESOLVED: on the recommendation of the Superintendent that the Board of Education approves the following persons named to the School Improvement Panel and District Evaluation Advisory Committee for the 2017-2018 school year.

**Mrs. Cara Serpineto
Mr. Jeffrey Grossman
Mrs. Angela Jacobus**

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY #4211 HIRING- NON-CERTIFIED PERSONNEL

***P5- RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approve Mary Pichardo as a Café/ Playground Assistant \$11.75 per hour for the remainder of the 2017-2018 school year.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

P6. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute teachers for the 2017-2018 school year at a rate of \$85.00 per day:

**Joseph Pizzano
Lisa Junda
Kelly Collova
Michelle Ramirez
Samantha Tapper**

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

P7. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve Michelle Ramirez to the list of Substitute Classroom Assistants for the remainder of the 2017-2018 school year at a rate of \$10.05 per hour.

Motion by _____ seconded by _____
Roll Call
ML SA SA AB TC MT DL

P8. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve Mary Monnachio to the list of Substitute Latchkey personnel for the remainder of the 2017-2018 school year at a rate of \$19.80/\$22.00 per hour depending on the position she is in for.

Motion by _____ seconded by _____
Roll Call
ML SA SA AB TC MT DL

P9. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve Kristen Gonzalez to work three days over the holiday break at her daily rate.

Motion by _____ seconded by _____
Roll Call
ML SA SA AB TC MT DL

POLICY# 1220 EMPLOYMENT OF CHIEF SCHOOL ADMINISTRATOR

P10. RESOLVED, that the Board hereby grants approval for the Superintendent to serve as an adjunct professor for the Spring 2018 semester in accordance with the provisions of his Employment Agreement. It is understood that the course meets one evening per week and has no time commitments during any part of the work day.

Motion by _____ seconded by _____
Roll Call
ML SA SA TC GM MT DL

POLICY #9541 – STUDENT TEACHERS/INTERNS

P11. RESOLVED: that the Board of Education approves the following Student Practicum on or about January 1, 2018- May 30, 2018.

Kaitlyn Policastro – Suk Nam

Motion by _____, seconded by _____
Roll Call

FINANCE AND INSURANCE-RESOLUTIONS F1-F9

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the December 2017 Bill List as approved by the Finance Committee, attached and listed below:

Fund	Total Expenditures
10 – General Fund	\$673,502.34
20 – Federal Grant	.00

30 – Referendum Account	\$475.00
60 – Cafeteria	\$18,358.14
61 – Afterschool Program	\$2,387.98
Total	\$694,722.98

ATTACHEMENT

Motion by _____, second by _____,
Roll Call

ML SA SA TC GM MT DL

Transfers

F2. RESOLVED, that the Rochelle Park Board of Education approves the November 2017 line item transfers see attached list.

Motion by _____, second by _____,
Roll Call

ML SA SA TC GM MT DL

F3. Approval of November Payroll – that the Board approve the payroll for November as follows:

Payroll

Month November

Fund	Gross Payroll	Employer Share of Social Security	Employer DCRP Contribution	Total Payroll Expense
Fund 10	496,037.96	7,612.47	618.94	504,269.37
Fund 20				
Fund 30				
Fund 61	17,926.55	1,371.38		19,297.93
Total	\$513,94.51	\$8,983.85	\$618.94	\$523,567.30

Motion by _____, second by _____,
Roll Call

ML SA SA TC GM MT DL

Monthly Budgetary Line Item Status Certifications

F4. Resolved, that the Board Secretary for the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2.11 (c) 3, as of November 30, 2017 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23-2.11(a); and

Further Be It Resolved, that the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2-11 (c) 4 that after review of the board secretary's and treasurer's monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23-2.11 (b).

Motion by _____ seconded by _____
Roll Call

ML SA SA TC GM MT DL

Treasurer's Report

F5. Resolved, that the Rochelle Park Board of Education accept the School Treasurer's Financial Report for the month of November 2017.

ATTACHMENT

Motion by _____ seconded by _____
Roll Call

ML SA SA TC GM MT DL

F6. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary's Report for the month of November 2017.

ATTACHMENT

Motion by _____, second by _____
Roll Call

ML SA SA TC GM MT DL

AUDIT

F7. RESOLVED, that the Rochelle Park Board of Education accepts the Annual Comprehensive Financial Report, the Audit Synopsis, and the Annual Management Report, for the fiscal year 2016-2017 as audited and prepared by Nisivoccia LLP of Mt. Arlington New Jersey, in compliance with code requirements; and

BE IT FURTHER RESOLVED: that the Board approves the 2016-2017 Audit and CAFR as presented, and directs the Business Administrator/Board Secretary to send a certified copy of this resolution to the Bergen County Superintendent of Schools.

Motion by _____ seconded by _____
Roll Call

ML SA SA TC GM MT DL

F8. RESOLVED: that the Board approves/accepts the 2016-2017 the School Audit Corrective Action Plan – There are no recommendations.

Motion by _____ seconded by _____
Roll Call

ML SA SA TC GM MT DL

POLICY# 7510 Use of Facilities

F9. RESOLVED, that the Rochelle Park Board of Education approves the application for use of school facilities made by the following groups/organizations listed below. The Board reserves the right to schedule school activities as well as construction at any time.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Girl Scout Troop #5938	Room 105	Wednesday's 3-4	None
Township of Rochelle Park- Youth Basketball	Multi-Purpose Room	April 2April 30, 2017 M/F 6:15-10:PM	None
Midland School PTO	Various	See Attached changes to the calendar of events	None

Motion by _____, second by _____,
Roll Call

ML SA SA TC GM MT DL

XII. Open Public Forum (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed in this agenda or on any other questions, comments, or concerns that may be in respect to the operation of their schools. The Board requests that individuals sign the speakers' list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals).The public is reminded that their remarks are being recorded.

The Board wishes to remind all attendees at its meetings that while it subscribes without reservation to the principle of keeping the community completely informed, it cannot respond to or discuss personnel matters. If a matter concerning a district staff member is of interest or concern to a resident, the matter should be referred to the Building Principal, Superintendent of Schools, or the Board of Education, either by telephone, letter, or email.

Each speaker's statement will be limited to five (5) minutes in duration. The Public Forum will be limited to one (1) hour in duration.

Motion by _____, seconded by _____, to open public comment at _____pm.
Roll Call

ML SA SA TC GM MT DL

Motion by _____, seconded by _____, to close public comment at _____pm.
Roll Call

ML SA SA TC GM MT DL

VIII. Announcements

The Reorganization Meeting will be held on Thursday, January 4, 2018 at 7:00 P.M. in the Media Center, after a brief recess, the January Regular meeting will follow.

IX. Executive Session Announcement (if Needed)

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the "Board") will convene in Executive Session to discuss confidential matters which include:

NOW HEREOFRE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter(s).

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was...

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

Motion by _____, seconded by _____, to open Executive Session at _____ P.M.
Roll Call

ML SA SA TC GM MT DL

Motion by _____, seconded by _____, to close Executive Session at _____ P.M.
Roll Call 7-0

Motion Carried

ML SA SA TC GM MT DL

Motion by _____, seconded by _____, to resume Regular Meeting Agenda at _____ P.M.
Roll Call

ML SA SA TC GM MT DL

X. Additional Motions:

Based on the result of conversations held by the Board in Executive Session, additional resolutions may be introduced and approved at this time.

XI. Adjournment

Motion by _____, seconded by _____, to adjourn meeting at _____ PM

ML SA SA TC GM MT DL